P.94000050578

BERMUDA TRIANGLE COFFEEHOUSE COMPANY

PO Box 030550, Fort Lauderdale, FL 33303-0550

SENT CERTIFIED BY US MAIL, RETURN RECEIPT REQUESTED

OI MAY -4 AM 9: 11
April 30, 2001

Division of Corporations Att: Amendment Section PO Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

200**0041**38582--2 -05/07/01--01059--001 ******35.00 ******35.00

DISSOLUTION OF FLORIDA PROFIT CORPORATION DOCUMENT NUMBER P94000050578 BERMUDA TRIANGLE COFFEEHOUSE COMPANY

Please record the attached Articles of Dissolution. The business itself ceased operations at the end of March 2000.

At the same time, please note the resignation of James A. Sands as Vice President and Director, as well as the change of address. Since the physical premises in which the business was located have been demolished, I can provide only a mailing address, as indicated above.

A check in the amount of \$35.00 is enclosed for the filing fee. Please deposit the check without delay, as the account upon which it is drawn will be closed shortly.

Should you need to contact me, you can do so by phone to (954) 832-9090, or by email to mykl@gol.com.

Very sincerely yours,

Michael Egales President

Bermuda Triangle Coffeehouse Company

ARTICLES OF DISSOLUTION

FILED
OIMAY-4 AM 9:11

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of Glissellition ATE.

FIRST:

The name of the corporation is Bermuda Triangle Coffeehouse Company.

The registration number of the corporation is P94000050578, filed July 8, 1994.

The FEI number of the corporation is 65-0502979,

SECOND:

Dissolution was authorized on December 31, 2000.

THIRD:

Adoption of Dissolution: dissolution was unanimously approved by the shareholders.

Signed this 30th day of April, 2001, by:

Michael Egdes, President, Chairman, Secretary and Treasurer

Bermuda Triangle Coffeehouse Company

The registered office of Bermuda Triangle Coffeehouse Company in the State of Florida is at:

PO Box 030550, Fort Lauderdale, FL 33303-0550.

The agent in charge thereof, upon whom process against this Corporation may be served, is:

Michael Egales, of PO Box 030550, Fort Lauderdale, FL 33303-0550; telephone (954) 832-9090.